WELLSBORO AREA SCHOOL DISTRICT

Board of Education Meeting June 14, 2022 - 6:30 PM

I.	Call to Order				
II.	Pledge of Allegiance				
III.	Roll Call of Members				
IV.	Announcement of any Executive Sessions – June 7, 2022 at 5:30 PM in the Old Music Room, Administration Office, for the purpose personnel; June 14, 2022 at 5:30 PM in the Old Music Room, Administration Office, for the purpose of school safety and personnel;				
V.	<u>Concerned Resident Issues:</u> Residents must first state clearly their full name and address. The more than five minutes to state their concern to the Board. Allegations regarding students or provided to the Administration. They are not to be discussed in public. Speakers may be held statements.	teachers are to be			
VI.	Approval of Agenda – Voice Vote (Policy #006.5)				
	ApprovedDisapprovedAmendedTabledPostponed				
VII	Board Minutes/Financials – Voice Vote				
	*A. Minutes of Previous Meeting Work Session of May 3, 2022; (Attachment VII-A) Board Meeting of May 10, 2022; (Attachment VII-A-1) *B. Approval of Bills General Fund Invoices; (Attachment VII-B) Disbursements – General Fund (Attachment VII-B-1)				
	ApprovedDisapprovedAmendedTabledPostponed				
VIII.	Public Comment on Title I and other Federal Programs and ESSERS				
IX.	A. Reports 1. Students Representatives – Middle School and High School; 2. Superintendent 3. Board Members				
Χ.	CONSENT ITEMS	Roll Call Vote			

1. ADMINISTRATION AND ORGANIZATION

- *A. <u>Dual Enrollment Agreement between WASD and Lackawanna College for 2021-22 School Year</u>
 Consideration of approval to authorize Wellsboro Area School District to enter into Dual Enrollment Course
 Agreement with Lackawanna College to provide courses in the area of education to eligible students during
 the 2022-23 school year. (Attachment X-1A)
- B. <u>Appointment of District Treasurer</u>
 Consideration of approval for the appointment of Linda Gamble, Secretary to the Superintendent, as District Treasurer for the 2022-2023 school year.

C. <u>Authorization for Year-End Budget Transfers</u>

Consideration of approval to authorize the WASD Administration to perform all year-end budget transfers, make all necessary revisions to the General Fund Budget upon the auditor's final adjustments to financial records and assign fund balance amounts in accordance with the PA Public School Code and PA Department of Education regulations; and further, the WASD Administration will report said revisions to the Board during the meeting following the completion of the fiscal year audit.

D. Approval to Pay July 2022 Bills

Consideration of approval to allow the WASD Administration to pay the July cafeteria, General and Capital Reserve Fund bills that would normally be approved at a July 2022 meeting. These bills will appear for retroactive approval at the August 10, 2022 Board Meeting.

E. Approval to Employ

Consideration of approval for permission provided to the WASD Administration to complete summer employment as necessary for the continuity of District operations. This would not include the creation of any new positions. Any summer hires will be presented for formal approval by the Board on the August 9, 2022 Agenda.

F. Approval of Financial Institutions as Depositories of District Funds

Consideration of approval to continue with Financial Institutions as depositories of District funds with First Citizens Community Bank; Citizens & Northern Bank; PA Local Government Investment Trust (PLGIT) and PA School District Liquid Asset Fund (PSDLAF).

G. Participation in State Bids

Consideration of approval to participate in the following state bid programs: PEPPM, PA State Contract, U.S. Communities, COSTARS, Keystone Purchasing Network Bids, BLaST IU #17 bids; Association of Educational Purchasing Agencies (AEPA) Bids during the 2022-2023 school year.

- *H. Memorandum of Understanding between WASD and Wellsboro Police Department

 Consideration of approval of Memorandum of Understanding between Wellsboro Area School District and
 Wellsboro Police Department, effective July 1, 2022 June 30, 2023 as presented. (Attachment X-1H)
- *I. <u>Approval of ESSA Title 1 Parent & Family Engagement Policy Charlotte Lappla Elementary</u>
 Consideration of approval for ESSA Title 1 Parent & Family Engagement Policy Charlotte Lappla Elementary as presented. (<u>Attachment X-1I</u>)
- *J. <u>Approval of ESSA Title 1 Parent & Family Engagement Policy Don Gill Elementary</u>
 Consideration of approval for ESSA Title 1 Parent & Family Engagement Policy Don Gill Elementary as presented. (<u>Attachment X-1J</u>)
- *K. <u>BLaST Inter-Governmental Agreement for Shared Special Education Services</u>
 Consideration of approval of BLaST IU #17 Inter-Governmental Agreement for Shared Special Education Services between the Wellsboro Area School District and BLaST IU #17 at an annual projected cost of \$176,794.55 for a period running from July 1, 2022 June 30, 2023. (<u>Attachment X-1K</u>)
- *L. <u>IDEA Agreement-Project #062-23-0-017-CFDA #84.027 between BLaST IU #17 and Wellsboro Area School</u>
 District

Consideration of approval of IDEA Agreement (Project #062-23-0-017 CFDA #84.027) between BLaST IU #17 and Wellsboro Area School District, dated July 1, 2022 with an estimated IDEA allocation for the District of \$304,334.43 as presented. (Attachment X-1L)

*M. Dental Hygiene Program Outline for School Years 2022-2023 and 2023-2024

Consideration of approval to enter into Dental Hygiene Program Outline for School Years 2022-2023 and 2023-2024 with Nicola Kress, Dental Hygienist/Public Health DH Practitioner to provide dental hygiene services for students in Kindergarten, Third Grade and Seventh Grade at a per student cost of \$6.50. (Attachment X-1M)

N. Approval of WASD Special Education Plan 2021-2024

Consideration of approval for the Wellsboro Area School District Special Education Plan 2021-2024 as presented.

2. PERSONNEL

A. Extra-Curricular Volunteer Appointments for School Year 2022-23

Consideration of approval for the following volunteer appointments for School Year 2022-23:

- 1. Kim Warriner, as Volunteer Junior High Volleyball Assistant Coach, for the School Year 2022-23;
- 2. Sam Pollock, as Volunteer Junior High Volleyball Assistant Coach, for the School Year 2022-23;
- 3. Kristen Rendos, Volunteer High School Girls Basketball Assistant Coach, for the School Year 2022-23;
- 4. Janelle Tombs, Volunteer High School Girls Basketball Assistant Coach, for the School Year 2022-23;

*B. Professional Staff Resignations

Consideration of approval to accept letters of resignation from the following:

- 1. Lindsey Byrd, 7th-Grade ELA Teacher, Rock L. Butler Middle School, effective June 9, 2022; (Attachment X-2B-1)
- 2. Page Eiswerth, Don Gill 3rd Grade Teacher, effective June 14, 2022; (Attachment X-2B-2)
- 3. Michelle McNett, High School Health & Physical Education Teacher, effective June 14, 2022; (Attachment X-2B-3)

*C. Extra-Curricular Resignation

Consideration of approval to accept letter of resignation from:

- Denise Route, as Coordinator for the Rock L.
 Butler Middle School Future Business Leaders of American (FBLA) chapter, effective May 20, 2022. (Attachment X-2C-1)
- 2. Maggie Sensenig, as Co-High School Cheerleading Advisor, effective June 6, 2022; (Attachment X-2C-2)

*D. <u>Conference Requests</u>

Consideration of approval for the following conference request:

- 1. Heather Steinbacher, High School Spanish/Gifted Support Teacher, to attend "Gifted Educator Networking" on November 3, 2022 in Williamsport, PA and on February 2, 2023 in Canton, PA (Approximate Substitute Costs of \$308 (2 days at \$154 each) (Attachment X-2D)
- 2. Karen Farrer, Supervisor of Special Education, to attend "PA Special Education Leadership Academy Connecting Through Challenge, Change, and Opportunity", at Seven Springs Mountain Resort, Champion, PA on July 19 21, 2022 (approximate costs of travel: \$242.50; lodging \$337.08; Meals: \$90 and Registration \$150. TOTAL: \$822.78 to be paid from Account 10-2271-360-000-00-100) (Attachment X-2D-2)
- 3. Karen Farrer, Supervisor of Special Education, to attend "2022 PA Community of Practice Transition Conference Mission Possible-Transitioning to the Future", State College, PA on August 10-11, 2022 (approximate costs of \$106.47; lodging: \$133.20; Meals: \$60; Registration: \$110.00 TOTAL: \$409.67 to be paid from Account: 10-2271-360-000-00-100) (Attachment X-2D-3)

4. David Posner, WASD Virtual Interpreter for the Deaf and Hard of Hearing, to attend "2022 Ed Interp Summer Institute: Reintroducing the Magic of Science through Creative Language Play" Harrisburg, PA on July 12 & 13, 2022 (approximate costs of \$338.01: Travel: \$162.63; Lodging: \$175.38 to be paid from Account: 10-2271-360-000-00-100 (Attachment X-2D-4)

3. STUDENT

A. Approval of In Lieu of Expulsion Agreement

Consideration of approval for the In Lieu of Expulsion Agreement for the following:

- 1. Student #21 for School Year 2021-2022 and School Year 2022-2023;
- 2. Student #22 for School Year 2021-2022 and School Year 2022-2023;

*B. Independent Study Proposal

Consideration of approval for an Independent Study Proposal to provide Nevaeh Sandstrom, a Senior, with an Introduction to the area of Criminal Psychology that goes beyond the course content of Applied Psychology, Dual Enrollment Psychology and Crimes, Criminals & Courts.. The course will also strive to prepare the student for successful study of related courses at the college level and for a related career in Criminal Justice/Criminology/Forensic Psychology. If student successfully completes this independent study, she will receive .5 Social Studies credit (semester course). Said course shall be for the Fall 2022 semester. Teacher: Sherry Mohr, High School Social Studies Teacher; (Attachment X-3B)

*C. Overnight Field Trip Request

Consideration of approval of the overnight field trip request of:

1. Melanie Berndtson, High School Horticulture/AgScience Teacher, to take six (6) Grand Canyon FFA students to Camp/Airbnb in PA or NY, on July 6-8, 2022 for attend annual FFA Officer Retreat. (Attachment X-3C)

Approved	Disapproved	Amended	Tabled	Postponed

XI. **ACTION ITEMS**:

1. <u>ADMINISTRATION AND ORGANIZATION</u>

*A. <u>Approval of Food Service Management Company Request for Proposal and Cost Reimbursable Contract</u>

Consideration of approval for Wellsboro Area School District (referred to as "School Food Authority (SFA)" to enter into a contract for the operation of food service program for the District with The Nutrition Group (referred to as Food Service Management Company (FSMC). Said contract to be effective July 1, 2022 – June 30, 2023 and may be renewed by mutual agreement up to (4) additional one-year periods. (Attachment XI-1A)

- *B. Adoption of 2022-2023 Wellsboro Area School District General Fund Operating Budget
 Consideration of approval for the adoption of the 2022-2023 Wellsboro Area School District
 General Fund Operating Budget (PDE 2028) with projected revenues of \$28,154,108 and projected
 expenditures of \$28,154,108. (Attachment XI-1B)
- *C. Adoption of Tax Resolution for Setting the Tax Rates for the 2022-2023 Fiscal Year Consideration of approval for the adoption of the following tax rates for the 2022-2023 fiscal year:

Real Estate Tax:

Lycoming County Real Estate Millage	19.1639 mils
Tioga County Real Estate Millage	19.4166 mils

Act 511 Taxes:

Real Estate Transfer Tax: .50%
Earned Income Tax: 1.0%
Local Services Tax: \$5.00

*D. 2022-2023 Act I Homestead/Farmstead Exclusion Resolution

Consideration of approval for the adoption of the 2022-2023 Act I Resolution authorizing and implementing the Homestead and Farmstead Exclusion applicable to the 2022-2023 fiscal year. (Attachment XI-1D)

E. WASD School Breakfast/Lunch Meal Prices for School Year 2022-2023

Consideration of approval for the Wellsboro Area School District's School Breakfast/Lunch Meal Prices For School Year 2022-2023 will remain the same as School Year 2021-2022.

F. Appointment of Voting Delegates for PSBA for 2022 Delegate Assembly

Consideration of approval for the appointment of Rebecca Charles and Dr. Lee Stocks (alternate) as voting delegate(s) for the PSBA Delegate Meeting to be held on Saturday, November 5, 2022 at 9:00 AM at PSBA Headquarters in Mechanicsburg, PA or via zoom.

*G. Sponsor to Sponsor Agreement between Bradford Tioga Head Start and WASD

Consideration of approval to enter into Sponsor to Sponsor Agreement between Bradford Tioga Head Start and Wellsboro Area School District (7/1/2022 – 6/30/2023) (Attachment XI-1G)

*H. Approval of Memorandum of Understanding

Consideration of approval of Memorandum of Understanding between the WASD and the Wellsboro Area Education Association, as presented. (Attachment XI-1H)

*I. CSIU Financial Information System Proposal

Consideration of approval for the payment of the CSIU Financial Information System Proposal (Fund Accounting, Payroll, Personnel, Staff Portal, Tax Billing and Tax Collection), as presented. (Attachment XI-1I)

*J. Approval to Phone System Upgrade

Consideration of approval to replace the present WASD phone system with Grand Stream (through BLaST IU #17) as presented in the amount of \$51,597.99. (Attachment XI-1J)

Approval	Disapproved	Amended	Tabled	Postponed

2. **PERSONNEL**

A. Support Staff Transfers

Consideration of approval for the following support staff transfers for school year 2022-23:

- 1. Joanne Boyd, <u>from</u> Middle School Special Education Instructional Aide (full-time, 10 months/7 hrs. per day) <u>to</u> Charlotte Lappla Custodian (full-time, 12 months/8 hrs. per day) effective June 15, 2022;
- 2. John Tubbs, <u>from</u> Charlotte Lappla Custodian (full-time, 12 months/8 hrs. per day) <u>to</u> Middle School Custodian (full-time, 12 months/8 hrs. per day) effective June 15, 2022;

B. Support Staff Hire

Consideration of approval for the hires of:

1. Stacy Gridley, part-time, (6 hrs. 4 days a week and 5.5 hrs. for one (1) day per week/10 months) Charlotte Lappla Special Education Instructional Aide, effective May 25, 2022 at a starting rate of \$10.00 per hour during the first forty-five (45) working day probationary period. Upon satisfactory completion of the probationary period, starting rate of pay will be \$10.91 per hour;

C. Extra-Curricular Hires for School Year 2022-2023

Consideration of approval for the following extra-curricular hires for School Year 2022-2023:

Middle School Basketball Girls Head Coach (November 18, 2022 – March 25, 2023)	\$3,872.80
Middle School Basketball Girls Assistant Coach (November 18, 2022 – March 25, 2023)	\$2,256.0
Middle School Football Head Coach (August 8 – December 10, 2022)	\$3,690.75
Middle School Football Assistant Coach (August 8 – December 10, 2022)	\$2,052.79
Middle School Football Assistant Coach	\$2,291.95
Middle School Soccer Head Coach	\$2,361.00
Middle School Soccer Assistant Coach	\$1,680.00
Middle School Wrestling Head Coach	\$3,169.00
High School Wrestling Head Coach	\$4,509
High School Wrestling Assistant Coach	\$2,990
Middle School Cross Country Head Coach	\$2,661.00
Middle School Cheerleading Advisor	\$684 (football) \$684 (basketball)
High School Baseball Head Coach March 6 - June 16, 2023	\$3,413.42
Middle School Baseball Head Coach	\$2,680.65
Middle School Baseball Assistant Coach	\$840
Middle School Baseball Assistant Coach March 6 - June 16, 2023	\$840
High School Boys Basketball Head Coach November 18, 2022 – March 25, 2023	\$4,798.77
High School Boys Basketball Head Coach November 18, 2022 – March 25, 2023	\$2,960.22
High School Football Head Coach August 8 – December 10, 2022	\$6,084.65
High School Football Assistant Coach August 8 – December 10, 2022	\$3,491.00
High School Football Assistant Coach August 8 – December 10, 2022	\$3,875.01
	(November 18, 2022 – March 25, 2023) Middle School Basketball Girls Assistant Coach (November 18, 2022 – March 25, 2023) Middle School Football Head Coach (August 8 – December 10, 2022) Middle School Football Assistant Coach (August 8 – December 10, 2022) Middle School Football Assistant Coach (August 8 – December 10, 2022) Middle School Soccer Head Coach August 15 – November 19, 2022) Middle School Soccer Assistant Coach August 15 – November 19, 2022 Middle School Wrestling Head Coach November 18, 2022 – March 11, 2023 High School Wrestling Head Coach November 18, 2022 – March 11, 2023 High School Wrestling Assistant Coach November 18, 2022 – March 11, 2023 High School Cross Country Head Coach November 18, 2022 – March 11, 2023 Middle School Cross Country Head Coach August 15 – November 5, 2022 Middle School Cheerleading Advisor High School Baseball Head Coach March 6 - June 16, 2023 Middle School Baseball Assistant Coach Middle School Baseball Assistant Coach Middle School Baseball Assistant Coach March 6 - June 16, 2023 High School Boys Basketball Head Coach November 18, 2022 – March 25, 2023 High School Boys Basketball Head Coach November 18, 2022 – March 25, 2023 High School Football Head Coach August 8 – December 10, 2022 High School Football Assistant Coach August 8 – December 10, 2022 High School Football Assistant Coach

22. Matt Sweet	High School Football Assistant Coach August 8 – December 10, 2022	\$3,595.73
23. Steve Macensky	High School Golf Head Coach August 15 – October 24, 2022	\$2,280.17
24. Todd Rudy	High School Golf Assistant Coach August 15 – October 24, 2022	\$1,173.00
25. Todd Fitch	High School Boys Soccer Head Coach August 15 – November 19, 2022	\$3,961.59
26. Wesley Wood	High School Boys Soccer Assistant Coach August 15 – November 19, 2022	\$2,602.24
27. Bill Stokes	High School Girls Soccer Assistant Coach August 15 – November 19, 2022	\$2,504.96
28. Hannah Smith	High School Girls Softball Head Coach March 6, 2023 – June 16, 2023	\$3,314.00
29. Brooke Kohler	High School Girls Softball Assistant Coach March 6, 2023 – June 16, 2023	\$2,298.00
30. Darci Warriner	Middle School Girls Softball Head Coach March 6, 2023 – June 16, 2023	\$2,415.00
31. Tanya Harmon	Middle School Girls Softball Assistant Coach March 6, 2023 – June 16, 2023	\$1,680.00
32. Andy Borzok	High School Boys Tennis Head Coach March 6, 2023 - May 27, 2023	\$2,555.43
33. Andy Borzok	High School Girls Tennis Head Coach August 15 – November 5, 2022	\$2,555.43
34. Jill Gastrock	High School Boys Track Head Coach March 6, 2023 – May 27, 2023	\$3,623.54
35. Bryce Bitner	High School Boys Track Assistant Coach March 6, 2023 – May 27, 2023	\$2,399.00
36. Elizabeth Hoover	High School Girls Track Head Coach March 6, 2023 – May 27, 2023	\$4,045.70
37. Kate Gehman	High School Girls Track Assistant Coach March 6, 2023 – May 27, 2023	\$2,399.00
38. Eric Kosek	High School Boys/Girls Cross Country Head Coa. \$ August 15 – November 5, 2022	\$2,661.00
39. Carol Weimar	Co - High School Cheerleading Advisor (football, basketball and wrestling)	\$3,342.00
40. Francis Novak	Strength & Conditioning Coach	\$6,604.00
41. Sharon Zuchowski	High School Volleyball Head Coach	\$3,904.98
	August 15 – November 19, 2022	
42. Jeff Zuchowski	High School Volleyball Assistant Coach August 15 – November 19, 2022	\$2,470.97
43. James Mack	High School Senior Class Advisor for School Year 2022-2023	\$1,400.80
44. Melissa Ryan	Charlotte Lappla Head Teacher for School Year 2022-2023	\$2,057.61
45. Jennifer Mosher	High School Band Front – Percussion for School Year 2022-2023	\$1,140.21
46. Maggie Sensenig	High School Band Front – Color-Guard for School Year 2022-2023	\$1,140.21
47. Morgan Shaffer	Middle School Spring Marching Band for School Year 2022-2023	\$1,417.75
48. Dan Sensenig	Middle School Fall Marching Band for School Year 2022-2023	\$1,364.75

49. Dan Sensenig	High School Marching Band for School Year 2022-2023	\$3,715.21
50. Sayward Mack	Middle School Odyssey of the Mind Coordinator for School Year 2022-2023	\$ 800.00
51. Amber Whitney	High School Student Council Advisor for School Year 2022-2023	\$1,434.87
	High School Odyssey of the Mind Coordinator for School Year 2022-2023	\$ 800.00
52. Heather Ladd	Middle School Student Council Advisor (1/2) for the School Year 2022-2023	\$ 744.26
	Fall Drama at Middle School for School Year 2022-2023	\$1,140.21
	High School Dramatics – Spring Musical for School Year 2022-2023	\$2,303.08
53. Kristen Rendos	Middle School Student Council Advisor (1/2) for the School Year 2022-2023	\$ 744.26

D. Approval of Summer School Substitute 2022

of teachers.

Consideration of approval of Annette Nuss, Elementary Teacher, to act as Substitute 2022 Summer School Teacher, June 20 – July 7, 2022 at a rate of pay of \$34.00 per hour.

E. Approval of Summer Professional Development in Curriculum and Instruction for Summer of 2022 Construction of approval of Wellsboro Area School District teachers for professional development in curriculum and instruction from June 13 – August 24, 2022 at the rate of \$34.00 per hour funded by ESSER ARP Set Aside, Learning Loss, Reading Improvement Budget and ESSER ARP set aside specifically for professional development

ELA Professional Development in Curriculum & Instruction:

Up to seven (7) hours	Lara Owlett	Nancy Bair	Jeff Zuchowski
Up to thirteen (13) hours	Rhoda Mann Melissa Morral	Ashley Bowen Kevin Post	Hannah Miller Wade Owlett
Up to twenty (20 hours)	Tina Kreisler Melissa Ryan Hunter Cass Annette Nuss Charissa Masche Isaac Cary	Tammy Leach Jessica Palmer Heather Callahan Shannon Tice Brenda Copp Ashley Baker	Mary Jane Freeman Kristopher Davis Terri Robinson Cindy Carr Heather McCabe Spring Lohr
Up to twenty-six (26) hours	Jill Gastrock Candy Lewis	Brenda Brought Erin Szentesy	Jessica Witmer

Science Curriculum Revision in alignment with Foss/Science Standards

Up to twelve (12) hours Charissa Mascho Carly Clark

<u>High School Math Professional Development in Curriculum and Instruction focused on new text</u> Materials and curriculum revision

Up to six (6) hours	Barbara West	Dan Long	Penny Button
	Lewis Brill	Melinda Kramer	

Consideration of Program (ESY) 20	ducation Extended School approval for the following 021-2022 and 2022-2023 (Juliana Snowburg, Paraprofore rate of \$10.91 per hour	hire for Special Educa une 20 – July 21, 2022 essional Aide, working	tion Extended Schoo): ; at Don Gill Element	ol Year
Consideration of	WASD Athletic Director approval for the appointm Director, effective July 1, 20			, as Wellsboro Area School
the sum of Sevent	nd approval to pay to Benjami y Dollars and no/100 (\$70. aproved by the Board of Ed	00) per day for service	es as Administrator i	n Charge of Rock L. Butler
Consideration of a Middle School Lib	ent for Summer Hours for approval for the payment o rary Aide, at the rate of \$10 urs effective June 15 – Augu	f summer hours reque 0.91 per hour for no m	ested for Penny Crut	
Consideration of	of Interim Business Manag approval for the hire of He Manager/Board Secretary	ather Brown as Wellsk		
Consideration of Student help is \$2	of Six (6) WASD Student We approval for the hire of six 10.00 per hour, effective Ju ill be taken from the 2022-	(6) WASD student wo ne 15 – August 12, 20	rkers for 2022 Summ	ner Tech help. Payrate for 24 hours per week. Funding
Approved	Disapproved	Amended	Tabled	Postponed
CURRICULUM				
	ons approval for adoption of th cil Committee on Monday,	_	s which were reviewe	ed and approved by the
Autl Jess Joar Grad	Next Generation, Copyrighthors: Brian Campbell, Terica Penchos, Kimi Hosoumena Totino, Diana Velez, ande: High School Savvas Learning Company,	Lawson, Alan Gould, S e, Virginia Reid, Joanna d Natalie Yakushji		• • •
	hors: Kenneth R. Miller, Jo de: High School	seph S. Levine and Car	ol Baker	
Autl	ce Chemistry, Volume 1 and hors: Christopher Moore, I de: High School			2021
4. <u>Environm</u> Autl	nental Science, Sustaining Y hors: G. Tyler Miler and Sco de: High School		Seographic Learning	Cengage, Copyright 2017
Approved	Disapproved	Amended	Tabled	Postponed

3.

- XII. Public Comment
- XIII. Adjournment

ITEMS OF INFORMATION:

- 1. Approved Facility Use Requests
- 2. Interview Schedules
- 3. Nutrition Inc. Food Service Report (May 2022)
- 4. Attachment XI-1B (Budget figures)